



CITY OF COSTA MESA

BIKEWAY & WALKABILITY COMMITTEE

Voting Members:

Cynthia McDonald – Chair, Ralph Taboada – Vice Chair, Mark Cernicky, Bryan Estrada, Michelle Fay, Edwin Stanly Garcia, Fiorella Gardella, Bridget Gleason, Richard Huffman II, James Kane, Flo Martin, Michael Nolf, Kyle Ramer, Nathan G. Torres, Kari Nieblas Vozenilek

City Council Liaisons:

*Andrea Marr, Council Member
Arlis Reynolds, Council Member*

Newport-Mesa Unified School District Liaison:

Dr. Kirk Bauermeister

Chamber of Commerce Liaison:

Brent Stoll

Staff:

*Raja Sethuraman, Public Services Director
Jennifer Rosales, Transportation Services Manager*

SPECIAL MEETING AGENDA

**Costa Mesa/Donald Dungan Library– Adams Room
January 7, 2020 at 6:00 P.M. to 8:00 P.M.**

1. Call to Order
2. Roll Call
3. Public Comments

Public comment is permitted. Members of the public wishing to comment on topics not on the agenda will be given three (3) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.

4. Approval of Minutes
 - a. Meeting of December 4, 2019

Staff Recommendation

Approve

5. Old Business
 - a. Class II and Class III Projects
6. New Business
 - a. Bear Street Improvements
 - b. Capital Improvement Projects - Budget Requests for ATP Projects
 - i. Trail Wayfinding Signage
 - c. Subcommittee Reports
 - i. Public Outreach
 - ii. Government Regulatory / Grants
 - iii. Safe Routes and Accessibility
 - iv. Economic Growth
 - v. Presentation
 1. City Council presentation – February 18, 2020
 - vi. Mobility Share
 - vii. Walk Audits
 - viii. Open Streets
7. Spotlight on Active Transportation
 - a. None
8. Announcements
9. Committee Member Comments
10. City Council Liaison Comments
11. Staff Comments
12. Next Meeting – February 5, 2020
13. Items for Next Agenda
14. Adjournment

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa Committee meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

Agenda related writings or documents provided to a majority of the Bikeway and Walkability Committee Members (GC 54957.5): Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <http://costamesaca.gov>.